

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ATLAS FARMS, INC.

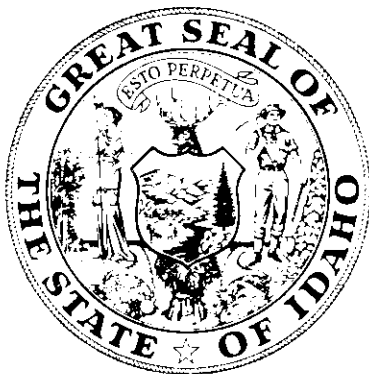
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ATLAS FARMS, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated February 21, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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SEC. OF STATE
30 FEB 90
FEB 18 1990
ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ATLAS FARMS, INC.

Pursuant to Idaho Code §30-1-59, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation of ATLAS FARMS, INC.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on February 7, 1990 in the manner prescribed by the laws of the State of Idaho and the Articles of Incorporation of the corporation:
 - (A) The number of Directors, unless and until otherwise fixed by special stockholder's meeting, shall be one (1).
3. The number of shares of the corporation now outstanding are 2,670, which is also the number of shares entitled to vote herein.
4. 2,670 shares voted for the above set forth amendment.

Executed by the undersigned in duplicate original at Caldwell, Idaho, on the 12th day of February, 1990.

ATLAS FARMS, INC.

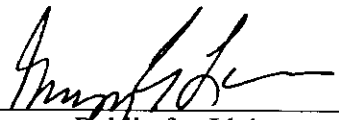
By: Launie A. Batt
LAUNIE A. BATT, President

By: A. Michele Spath
A. MICHELE SPATH, Secretary

STATE OF IDAHO)
) SS:
COUNTY OF CANYON)

On this 12th day of February, 1990, before, me, the undersigned, a Notary Public for Idaho, personally appeared LAUNIE A. BATT, known or identified to me to be the President of ATLAS FARMS, INC., the corporation that executed the within instrument and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho
Residing at Caldwell, Idaho
My commission expires: 3/8/91

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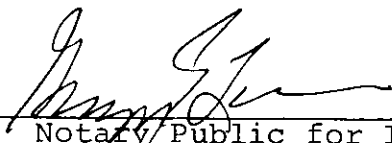
VERIFICATION

STATE OF IDAHO)
 ss
COUNTY OF CANYON)

I, GREGG E. LOVAN, a notary public, do
hereby certify that on this 12th day of February 1990,
personally appeared before me LAUNIE A. BATT, who,
being by me first duly sworn, declared that she is the
President of ATLAS FARMS, INC.

that she signed the foregoing document as President
of the corporation, and that the statements therein
contained are true.

(Notarial Seal)



Notary Public for Idaho
Residing at: Caldwell, Idaho
My Commission Expires: 3/8/91